

FILED

OCT 13 2022

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,

) I N D I C T M E N T

Plaintiff,

)

v.

)

CINDI A. PHALEN,

) CASE NO. 3 : 22 CR 596

Defendant.

) Title 18, United States Code,
Section 641

JUDGE ZOUHARY

COUNT 1

(Theft of Government Property, 18 U.S.C. § 641)

The Grand Jury charges:

From in or around October 2010 and continuing until in or around March 2020, in the Northern District of Ohio, Western Division, Defendant CINDI A. PHALEN, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to her own use, without authority, dispose of property of the United States exceeding \$1,000.00 in value, belonging to the United States Social Security Administration, an agency of the United States, to wit: Title II Survivor benefits, in the amount of approximately \$149,382.00, in violation of Title 18, United States Code, Section 641.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.